

STATE OF WISCONSIN

VILLAGE OF PEWAUKEE WAUKESHA COUNTY

RESOLUTION NO. 2020-09

**A RESOLUTION AUTHORIZING SUBMITTAL OF A WISCONSIN DNR HEALTHY LAKES GRANT APPLICATION**

**WHEREAS**, the applicant, Village of Pewaukee, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of improving storm water quality runoff into Pewaukee Lake at the end of Highland Avenue at Pewaukee Lake, and

**WHEREAS**, the Wisconsin DNR offers a grant opportunity through the Healthy Lakes Project which offers a cost sharing component; and

**WHEREAS**, the applicant requests a grant agreement to carry out storm water improvements projects through the Healthy Lake Project.

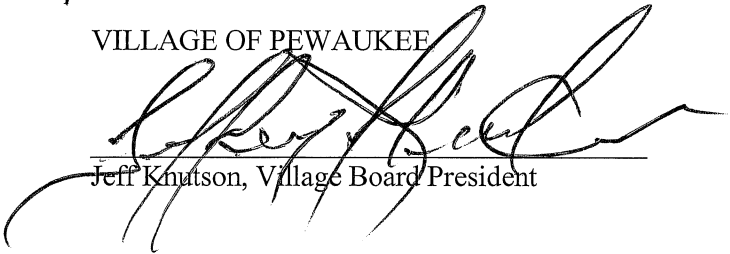
**NOW, THEREFORE, BE IT RESOLVED**, the applicant, Village of Pewaukee, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

**BE IT FURTHER RESOLVED**, the Village Board hereby authorizes and empowers the Village Administrator, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

Adopted this 21 day of January, 2020.

VILLAGE OF PEWAUKEE

  
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Jeff Knutson, Village Board President

ATTEST:

  
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Cassie Smith, Village Clerk